



Strategic Manager for Organisational Change
and Corporate Governance
Chris Mathews

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Agenda

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| Name of meeting | ISLE OF WIGHT HEALTH AND WELLBEING BOARD |
| Date | WEDNESDAY, 28 SEPTEMBER 2016 |
| Time | 9.30 AM |
| Venue | COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Participants | <p>Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Resources, Organisational Change and Children’s Services Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Integration Cllr Phil Jordan – Executive Member for Public Health, Public Protection and PFI Karen Baker – Chief Executive, Isle of Wight NHS Trust Emma Corina – Chair of the Voluntary Sector Forum Steve Crocker – Director of Children’s Services – Isle of Wight Council Rida Elkheir – Director of Public Health Claire Foreman – Interim Director of Adult Social Care Steve Gooch – NHS England – South (Wessex) Dave Hardy – Healthwatch Isle of Wight Wendy Hookey - IWALC Michael Lane – Police and Crime Commissioner John Metcalfe – Chief Executive, Isle of Wight Council John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group</p> <p>Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk</p> |



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council’s website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Marie Bartlett, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

1. **Minutes**

To confirm the Minutes of the meeting held on 30 June 2016 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 9.30 am on Monday, 26 September 2016. Each question must give the name and address of the questioner.

4. **My Life A Full Life programme update**

To receive an update on My Life a Full Life Programme including an update on the Whole Integrated System Redesign (WISR) ([Paper B](#))

5. **Governance of the Health and Wellbeing Board**

To discuss the future governance of the board ([Paper C](#))

6. **Better Care Fund Update – Quarterly report and Section 75 update**

To receive and note a report on the Better Care Fund quarterly report and Section 75 update ([Paper D](#))

7. **The Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) Learning Disabilities Transforming Care Programme Bi-Annual Report**

To note the progress of the SHIP Learning Disabilities Transforming Care Programme ([Paper E](#))

8. **The Isle of Wight Mental Health Strategy 2014-19 (No Health without Mental Health) Bi-Annual Action Plan Report**

To note the progress on the Isle of Wight Mental Health Strategy Action Plan ([Paper F](#))

9. **The Isle of Wight Mental Health Crisis Care Concordat Bi-Annual Action Plan Report**

To note the progress made on the Isle of Wight Mental Health Crisis Care Concordat Action Plan ([Paper G](#))

10. **The Isle of Wight Suicide Prevention Strategy 2014-19 Bi-Annual Action Plan Report**

To note the progress on the Isle of Wight Suicide Prevention Strategy 2014-2019 Action Plan ([Paper H](#))

11. **Joint Adult Commissioning Board Notes**

In line with the Terms of Reference to the Board to receive the notes of the Joint Adult Commissioning Board held on:

- 6 July 2016 ([Paper I1](#))
- 3 August 2016 ([Paper I2](#))
- 7 September 2016 ([Paper I3](#))

CHRIS MATHEWS
Strategic Manager for Organisational Change
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21 September 2016